

**Evergreen Visioning Project
Task Force Meeting**
Wednesday, January 12, 2005 at **6:30 p.m.**
Evergreen Valley High School
Meeting Chair: Steve Tedesco
Meeting Vice Chair: Mike Alvarado

- A. 6:30 **Old Business**
Approve minutes, confirm agenda, review status of open items, report progress, items closed unless objection.
- B. 6:35 **Approve Chair/Vice-Chair for February meeting**
Nominate and approve Chair/Vice-Chair.
- C. 6:40 **Approve of EVP Operating Procedures**
- D. 6:45 **Clarification of Key Elements of EVP Process & EIR constraints**
- E. 7:25 **Topics**
 - 1. Review of log of open issues and unanswered questions posed during previous Task Force meetings and caucuses (15 minutes)
 - 2. Caucus report from 12.16, 1.5, and 1.12 gatherings (10 minutes)
 - 3. Outreach Update (10 minutes)
 - 4. Outline Evergreen Traffic Policy (Evergreen Area Development Policy) (15 minutes)
 - 5. Election of Developer delegation (10 minutes)
- F. 8:25 **New Business**
Identify new items for consideration on future agendas.
- G. 8:35 **Next Agenda**
Identify major topics for next meeting, discuss, approve; set date/time.
- H. 8:45 **Public Comment**
Members of the general public are welcome to make a 1-minute comment or submit written comments.
- I. 9:00 **Adjourn**

Members are asked to arrive on time so that Chair can convene the meeting promptly.
Comments or questions? Please contact the Office of Councilmember Dave Cortese at
(408) 277-5242 or dave.cortese@sanjoseca.gov

Date and location of next meeting To Be Determined

For more information:

www.sanjoseca.gov/planning/evergreen